

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**
**Place of Offense:** \_\_\_\_\_ **Category No.** II **Investigating Agency** DEA **DEA** ☐
**City** Andover ☐**Related Case Information:****County** Essex ☐
 Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
 Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
 Magistrate Judge Case Number 21-7143-JCB  
 Search Warrant Case Number 19-7241-JCB, see below  
 R 20/R 40 from District of \_\_\_\_\_
**Defendant Information:**
 Defendant Name Ana Checo Juvenile: ☐ Yes ☒ No

 Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Haverhill, MA
 Birth date (Yr only): 1981 SSN (last4#): \_\_\_\_\_ Sex F Race: White Nationality: DR
**Defense Counsel if known:** \_\_\_\_\_ Address \_\_\_\_\_
**Bar Number** \_\_\_\_\_**U.S. Attorney Information:**
**AUSA** Katherine Ferguson Bar Number if applicable \_\_\_\_\_

**Interpreter:** ☒ Yes ☐ No List language and/or dialect: Spanish
**Victims:** ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No

**Matter to be SEALED:** ☐ Yes ☒ No

☐ Warrant Requested ☐ Regular Process ☒ In Custody
**Location Status:****Arrest Date** 05/26/2021
☒ Already in Federal Custody as of 05/26/2021 in Wyatt Detention Facility
☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_

**Charging Document:** ☒ Complaint ☐ Information ☐ Indictment

**Total # of Counts:** ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

 Date: 05/27/2021 ☐ Signature of AUSA: Katherine Ferguson

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Ana Checo

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	21 USC 841(a)(1), (b)(1)(A)(vi)	Possession with the intent to distribute 400 grams or more of fentanyl	1
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: 19-7220-JCB, 19-7221-JCB, 19-7222-JCB